

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
March 21, 2006

Approved Minutes

Tom Day, chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:30 p.m. Other Commissioners in attendance were Nate Cobb, Matthew Thew, Tom Weier, and Town of Eagle Representative Don Malek. Waukesha County Representative was absent and Jim Pasterski was excused at 7:30pm. Two residents were present.

Approval of Minutes – D. Malek made a **Motion** to approve the minutes of February 21, 2006 regular meeting. Second by N. Cobb, motion carried.

Weed Harvesting/Collection & Chemical Weed Project – T. Day stated that we have received a letter from Aquarius Systems and that we are to remove the gas weed harvester, which we asked them to sell for us last year, within 60 days. The harvester does need some carburetor work and possibly hydraulic hoses. The Board discussed various options and decided that we may try to sell it ourselves or remove usable parts and sell for scrap. The District's diesel harvester is expected to be in the water by the first or second week in April.

Watershed Study – Status of Current Projects – T. Day reported that the report of Aging of Core Samples has not been received as of this meeting but is now expected mid April.

Dam Report/Lake Water Level – There were no new updates.

Review of 2004-2005 Goals – There were no new updates.

Public Boat Launch Project – Nick Wambach stated the silt fence are still on the ground around the property.

Temporary Environmental Water Level Reduction (TEWLR) – There were no new updates.

Action on Hourly Pay for Gina Krause – D. Malek made a **Motion** to increase Gina Krause's rate of pay from \$13.00 to \$14.00 per hour, retroactive as of March 1, 2005, second by M. Thew, motion carried.

Southeastern Wisconsin Workshop – T. Day commented on various topics covered at the S.E. Wisconsin Workshop. Dredging Session - they are rewriting the regulations for dredging. Permits are not required if you are dredging within 35 yards of a pier and less than two cubic feet of material or if you are cleaning your beach. They are giving general permits for manual small scale stream dredging of less than 100 sq. ft., maintenance dredging, and jetting of aquatic plants. Drawdown Session - Paul Cunningham gave a good presentation and he would be a good reference to use if we were ever to do a drawdown. Randy Schumacher gave a good presentation on drawdown that took place on Big Muskego Lake. Permitting Sessions - M. Thew commented that they suggested going down to the DNR Office and doing a walk thru permitting application process and pre-application interview, to better your chances of getting a permit, before submitting any applications to the DNR. T. Day stated that the removal of marl may be the only way to improve the quality of our lake.

Other – Pam Meyer is still in the process of trying to complete the processes for a Shoreline Protection Grant.

New Business

Website – The Board discussed what domain name they would like to use and the types of information they would like to put out on the site. The website will be eaglespringlake.us and Gina Krause will be designing the website.

Other – T. Day commented on the commercial mailings that are being received around the lake from lawn fertilizing companies. He asked all riparian owners that if you are going to use a lawn service to please request them to use **phosphorus free** lawn fertilizers. These fertilizers are also available at Steins Garden & Gift Center in Waukesha and Cooperative Plus Inc. in East Troy. The Spring Newsletter should be out mid April.

Financial Update and Payment of Bills – Motion made by N. Cobb to approve and pay the bills. Second by M. Thew, motion carried.

At 8:53p.m., D. Malek moved to adjourn, second by N. Cobb, motion carried.

Regular Meeting – The board will meet **Tuesday, April 18, 2006.**

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant